



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329

(916) 322-5660 • Fax (916) 322-0886

December 1, 2011

✓ Troy Van Velson

REDACTED

**Warning Letter Re: FPPC No. 09/389, Troy Van Velson**

Dear Mr. Van Velson:

The Fair Political Practices Commission ("FPPC") enforces the provisions of the Political Reform Act ("Act"),<sup>1</sup> found in Government Code Section 81000, et seq. This letter is in response to a non-filer referral from FPPC's Technical Assistance Division that alleged you violated the Act's disclosure provisions regarding filing your Statement(s) of Economic Interests (SEI) Form 700.

The FPPC has completed its investigation of the facts in this case. Specifically, the FPPC found that you violated the Act's disclosure provisions when, as a commissioner on the City of Corcoran Planning Commission, you failed to properly file your Assuming Office and 2009 Annual SEIs by the April 10, 2008 and the April 1, 2010 deadlines.

Section 87200 of the Act requires certain public officials to disclose reportable interests. Every candidate for the offices specified in Section 87200 shall file no later than the final filing date of a declaration of candidacy, a statement disclosing his or her investments, interests in real property, and any income received during the immediately preceding 12 months. Every person who is elected shall then file a statement within 30 days after assuming office. Throughout the duration of holding that office, he or she shall file an annual statement at the time specified by Commission regulations. Lastly, every person who leaves office shall file within 30 days of leaving office.

Your actions violated the Act because you failed to file your Assuming Office and 2009 Annual SEIs in a timely manner. However, since all of your forms have been filed, you have cooperated with all requests made by the Enforcement Division over the last two years, and your

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<sup>1</sup> The Political Reform Act is contained in Government Code sections 81000 through 91014. All statutory references are to the Government Code, unless otherwise indicated. The regulations of the Fair Political Practices Commission are contained in sections 18110 through 18997 of Title 2 of the California Code of Regulations. All regulatory references are to Title 2, Division 6 of the California Code of Regulations, unless otherwise indicated.

term expires this month, we are closing your case with this warning letter. The information in this matter will be retained and may be considered should an enforcement action become necessary based on newly discovered information or future conduct. Failure to comply with the provisions of the Act in the future will result in monetary penalties of up to \$5,000 for each violation.

Although the Enforcement Division is not seeking a penalty in the current matter, you are still responsible for any late filing fees assessed by your filing officer. (Gov. Code § 91013.)

A warning letter is an FPPC case resolution without administrative prosecution or fine. However, the warning letter resolution does not provide you with the opportunity for a probable cause hearing or hearing before an Administrative Law Judge or the Fair Political Practices Commission. If you wish to avail yourself of these proceedings by requesting that your case proceed with prosecution rather than a warning, please notify us within ten (10) days from the date of this letter. Upon this notification, the FPPC will rescind this warning letter and proceed with administrative prosecution of this case. If we do not receive such notification, this warning letter will be posted on the FPPC's website ten (10) days from the date of this letter.

Please feel free to contact Tracey Frazier at (916) 327-2019 with any questions you may have regarding this letter.

Sincerely,

REDACTED

Gary S. Winuk  
Chief, Enforcement Division

cc: Technical Assistance Division